

**Little Traverse Bay Bands of Odawa Indians  
Tribal Council Administrative Meeting  
915 Emmet Street, Administrative Building  
April 11, 1999  
9:00 a.m.**

**Closed Session:** Yes.

**Called To Order:** Meeting was called to order at 9:30 a.m.

**Opening Ceremony:** Opening ceremony was conducted by

**Council Present:** Frank Ettawageshik, Alice Yellowbank, Dorothy Gasco, Barry Laughlin, George Anthony.

**Council Absent:** Shirley Oldman, Rita Shananaquet.

**Staff Present:** Susan Keller, Bryan Gillett

**Guests Present:** See attached list.

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**Motion by Councilor Laughlin and Supported by Councilor Yellowbank** to approve the agenda as presented and amended.

**Vote:** 5 YES      0 NO      0 ABSTAINED      2 ( Councilor's Oldman & Shananaquet )  
ABSENT      **Motion Carried**

**Motion by Councilor Anthony and Supported by Councilor Laughlin** to go into closed session for legal and land at 9:49 a.m.

**Vote:** 5 YES      0 NO      0 ABSTAINED      2 ( Councilor's Oldman & Shananaquet )  
ABSENT      **Motion Carried**

**Open Session:** Open session resumes at 11:16 a.m.

**Recess:** Called at 11:17 a.m. Called back at 11:26 a.m.

**Public Comment:** Public comment opened at 11:35 p.m. (See attached comments) Closed at 12:00 Noon.

**Motion by Councilor Yellowbank and Supported by Councilor Laughlin** to adopt minutes as presented and corrected.

**Vote:** 5 YES      0 NO      0 ABSTAINED      2 ( Councilor's Oldman & Shananaquet )  
ABSENT      **Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Gasco** to adopt phone poll dated 3-22-99 for Plante Moran.

**Vote:** 5 YES      0 NO      0 ABSTAINED      2 ( Councilor's Oldman & Shananaquet )  
ABSENT      **Motion Carried**

**Motion by Councilor Anthony and Supported by Councilor Yellowbank** to adopt phone poll for the Trust Fund Board to complete draw downs.

**Vote:** 5 YES      0 NO      0 ABSTAINED      2 ( Councilor's Oldman & Shananaquet )  
ABSENT      **Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Gasco** to adopt phone poll to approve travel, per diem, and lodging for Councilor Anthony to travel to Las Vegas.

**Vote:** 5 YES      0 NO      0 ABSTAINED      2 ( Councilor's Oldman & Shananaquet )  
ABSENT      **Motion Carried**

**Motion by Councilor Yellowbank and Supported by Councilor Anthony** to accept phone poll dated 4-7-99 authorizing travel, per diem, and lodging for Councilor Oldman to attend the National Indian Gaming Association convention in Tucson, Arizona.

1 **Vote: 5 YES 0 NO 0 ABSTAINED 2 ( Councilor's Oldman & Shananaquet**  
2 **ABSENT Motion Carried**

3  
4 **Motion by Councilor Anthony and Supported by Councilor Yellowbank** to declare the approval of the  
5 March 29, 1999 meeting minutes be postponed until the constitutionality of that meeting can be determined  
6 by the Tribal Judiciary.

7 **Vote: 3 YES 1 (Councilor Laughlin) NO 0 ABSTAINED 2 ( Councilor's**  
8 **Oldman & Shananaquet ABSENT Motion Carried**

9  
10 **Recess:** Lunch recess called at 12:42. Meeting called back to order at 1:20 p.m.

11  
12 **Motion by Councilor Yellowbank and Supported by Councilor Gasco** to refer the petition for Tribal  
13 Gaming Regulations to the Election Board for certification and referendum if certified.

14 **Vote: 5 YES 0 NO 0 ABSTAINED 2 ( Councilor's Oldman & Shananaquet**  
15 **ABSENT Motion Carried**

16  
17 **Recess:** Called at 2:15. Called back to order at

18  
19 **Motion by Councilor Laughlin and Supported by Councilor Yellowbank** to postpone until the next  
20 meeting, further discussion on 4-18-99 on Constitution.

21 **Vote: 5 YES 0 NO 0 ABSTAINED 2 ( Councilor's Oldman & Shananaquet**  
22 **ABSENT Motion Carried**

23  
24 **Motion by Councilor Anthony and Supported by Councilor Yellowbank** to authorize the Trust Fund  
25 Board access to the Tribal Membership List as necessary.

26 **Vote: 5 YES 0 NO 0 ABSTAINED 2 ( Councilor's Oldman & Shananaquet**  
27 **ABSENT Motion Carried**

28  
29 **Motion by Councilor Laughlin and Supported by Councilor Anthony** to approve the technical amendment  
30 to the 12-98 membership roll.

31 **Vote: 5 YES 0 NO 0 ABSTAINED 2 ( Councilor's Oldman & Shananaquet**  
32 **ABSENT Motion Carried**

33  
34 **Motion by Councilor Anthony and Supported by Councilor Gasco** to accept List A eligible for  
35 membership dated 4-11-99.

36 **Vote: 5 YES 0 NO 0 ABSTAINED 2 ( Councilor's Oldman & Shananaquet**  
37 **ABSENT Motion Carried**

38  
39 **Motion by Councilor Yellowbank and Supported by Councilor Anthony** to approve List Be Ineligible for  
40 Membership.

41 **Vote: 5 YES 0 NO 0 ABSTAINED 2 ( Councilor's Oldman & Shananaquet**  
42 **ABSENT Motion Carried**

43  
44 **Motion by Councilor Gasco and Supported by Councilor Anthony** to postpone till the next meeting the  
45 Gaming Administration Statute.

46 **Vote: 5 YES 0 NO 0 ABSTAINED 2 ( Councilor's Oldman & Shananaquet**  
47 **ABSENT Motion Carried**

48  
49 **Motion by Councilor Laughlin and Supported by Councilor Yellowbank** to postpone the personnel  
50 policies until the next meeting.

51 **Vote: 5 YES 0 NO 0 ABSTAINED 2 ( Councilor's Oldman & Shananaquet**  
52 **ABSENT Motion Carried**

53  
54 **Motion by Councilor Yellowbank and Supported by Councilor Gasco** to postpone the appointments to the  
55 Gaming Administration until the next meeting.

1 **Vote: 5 YES 0 NO 0 ABSTAINED 2 ( Councilor's Oldman & Shananaquet**  
2 **ABSENT Motion Carried**

3  
4 **Motion by Councilor Yellowbank and Supported by Councilor Laughlin** to provide a set of mailing labels  
5 (names and addresses of the tribal membership) at cost to candidates in the general election June 30<sup>th</sup>, 1999.

6 **Vote: 5 YES 0 NO 0 ABSTAINED 2 ( Councilor's Oldman & Shananaquet**  
7 **ABSENT Motion Carried**

8  
9 **Motion by Councilor Laughlin and Supported by Councilor Gasco** to reaffirm the approval of the Five  
10 Tribe Travel per diem, and stipend for Councilor Anthony on April 6, 13, 21, and 22, 1999.

11 **Vote: 4 YES 0 NO 1(Councilor Anthony) ABSTAINED 2 ( Councilor's Oldman &**  
12 **Shananaquet ABSENT Motion Carried**

13  
14 **Recess:** Called at 3:25 p.m. Meeting called back to order at 3:34.

15  
16 **Motion by Councilor Laughlin and Supported by Councilor Gasco** to postpone the Tribal Administrator  
17 and Tribal Chairman reports to the next meeting.

18 **Vote: 5 YES 0 NO 0 ABSTAINED 2 ( Councilor's Oldman & Shananaquet**  
19 **ABSENT Motion Carried**

20  
21 **Motion by Councilor Laughlin and Supported by Councilor Yellowbank** to authorize **Resolution**  
22 **#04119901** for the National Indian Gaming Association payment of dues from the Development Account.

23 **Vote: 5 YES 0 NO 0 ABSTAINED 2 ( Councilor's Oldman & Shananaquet**  
24 **ABSENT Motion Carried**

25  
26 **Motion by Councilor Anthony and Supported by Councilor Yellowbank** to adjourn the Tribal Council  
27 meeting at 3:36 p.m.

28 **Vote: 5 YES 0 NO 0 ABSTAINED 2 ( Councilor's Oldman & Shananaquet**  
29 **ABSENT Motion Carried**

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32 **These minutes have been read & approved as written:**

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37 **Barry Laughlin, Tribal Council Secretary** **Date**  
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